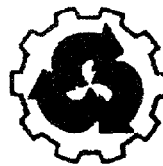


Registered Office :

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No. 480, Anna Salai,
Nandanam, Chennai 600035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989 PLC 017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2014-15/127

July 24, 2014

The Secretary
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
Bandra East,
Mumbai 400051

Fax No. 022-26598237-38 26598347-48

Dear Sir,

Sub: Convening of Board Meeting to take on record the Un-Audited Financial Results for the quarter ended 30.06.2014.

We wish to inform you that in pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the company will be held on Saturday the 9th August 2014 at Chennai to take on record the Un-Audited Financial Results for the quarter ended 30.06.2014.

Thanking you,

Yours faithfully,

V S Srinivasan
Vice President & Company Secretary
and Compliance Officer